



*Empowering Businesses. Inspiring Growth.*

**Michael Torelli**, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary

**James Rinaldi**, Board Member • **Susan Walski**, Board Member

**William Fioravanti**, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel

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## Agenda Revised

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on May 18, 2022, immediately following the Orange County Funding Corporation meeting at the Orange County Government Center, 255 Main St., Goshen NY in the First Floor Community Room to consider and/or act upon the following:

### Order of Business

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Committee Assignments Approval**
- **Minutes**
  - Approval of the minutes from the April 20<sup>th</sup>, 2022 Audit Committee meeting
  - Approval of the minutes from the April 20<sup>th</sup>, 2022 Board of Directors meeting
  - Approval of the minutes from the May 3<sup>rd</sup>, 2022 Finance Committee meeting
- **Committee Meetings**
  - Finance Committee Report
  - Governance Committee Report
- **Finance**
  - April 2022 Financial Reports
  - Quickbooks Consolidation (Quote from RBT CPAs)
  - Investment Options
  - April/May Payables
- **New Business**
  - NYS Senate Bill 8395
  - Accelerators: Subtenant Offers to purchase equipment
- **Unfinished Business**
  - Local Labor Monitor RFP
- **Chairman's Report**
- **CEO Report**
- **Executive Session**
- **Adjournment**

To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

Dated: May 13, 2022

By: William Fioravanti – Chief Executive Officer